<u>City of Boulder</u> Public Participation Working Group (PPWG)

Monday, October 17 4 pm – 7 pm

East Boulder Recreation Center

Purpose: To review and share background information on public processes; review and provide feedback on meeting framework; develop plan and procedures for public involvement; adopt PPWG Operating Protocols

Agenda

Time	Topic
4:00 - 4:10	Agenda Review
4:10 – 4:30	Review and Discussion: Group members review, discuss and analyze background materials on public participation processes
	Desired Outcome: Co learning enpertunity for members to
	Desired Outcome: Co-learning opportunity for members to understand and engage with evidence-base and resources. Potential
	"best practices survey" subcommittee formation.
4:30 - 5:00	Review and Assessment: Draft Meeting Framework
	Desired Outcomes Calisia feedback for the assembly assessed
	Desired Outcome: Solicit feedback for the overall sequence and
5.00 5.45	timing of discussions that will lead to recommendations.
5:00 - 5:15	Break
5:15 – 6:15	Discussion: PPWG group members discuss 1) public comment
	procedure for PPWG meetings and 2) public engagement/outreach
	plan
	Desired Outcome: Agreement on approach for engaging the broader
	public in the PPWG deliberations and identify lessons learned.
	Potential "public engagement" subcommittee formation.
6:15 – 6:30	Review and Adoption: Operating Protocols for the PPWG
	Desired Outcome: Agreement and adoption of updated Operating
	Protocols for the PPWG
6:30 – 6:45	PPWG to provide input for November meeting agenda items
6:45 – 7:00	Public Comment

Invited PPWG Attendees: Darvin Ayre, DeAnne Butterfield, Michael Caplan, Carol Cogswell, Sean Collins, Ann Cooper, Sandra Diaz, Lisa Harris, Marjorie Larner, Claire Riley, Brady Robinson, Kristin Russell, Bill Shrum and Seth Spielman

City Council Representative: Lisa Morzel City Staff: Jean Gatza, Amanda Nagl, Patrick Von Keyserling

Facilitators: Jonathan Bartsch and Taber Ward